



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

FEB 18 2020

BY

2896
20

1. Entity ID Number 396415		2. Exact name of the Corporation HSBC TECHNOLOGY & SERVICES (USA) INC.			
3. Principal Office Address 1421 W SHURE DR. STE 100			City ARLINGTON HEIGHTS	State IL	Zip 60004
4. NAICS Code 541990		6. Brief description of the character of business conducted in Rhode Island INFORMATION TECHNOLOGY SERVICES PROVIDER			
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name JENNIFER STRYBEL			Vice-President Name PAULA FERGUSON		
Street Address 452 FIFTH AVE			Street Address 1421 W SHURE DR. STE 100		
City NEW YORK	State NY	Zip 10018	City ARLINGTON HEIGHTS	State IL	Zip 60004
Secretary Name LOPA ZIELINSKI			Treasurer Name JOSEPH KELLY		
Street Address 452 FIFTH AVE			Street Address 1421 W SHURE DR. STE 100		
City NEW YORK	State NY	Zip 10018	City ARLINGTON HEIGHTS	State IL	Zip 60004
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name JENNIFER STRYBEL			Director Name		
Street Address 452 FIFTH AVE			Street Address		
City NEW YORK	State NY	Zip 10018	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES 101	CLASS/SERIES COMMON	PAR VALUE \$1.00
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative JAMES STIEGEL ASSISTANT TREASURER				Date 2/13/2020	
Signature of Authorized Representative <i>James Stiegel</i>			SIGN DOCUMENT HERE		

ID 396415

HSBC Technology & Services (USA) Inc.

Directors & Officers

Director	Gerard Mattia
Director	John Quinn
Director	Jennifer Strybel
President & CEO	Jennifer Strybel
Executive Vice President	John Quinn
Senior Vice President	Melissa Heise
Secretary	Lopa Zielinski
Sr. Vice President	Paula S. Ferguson
Sr. Vice President and Treasurer	Joseph J. Kelly
Sr. Vice President	Mark LoSacco
Sr. Vice President	Marilou Sullivan
Vice President	Keith Gaume
Assistant Secretary	Adele Burrous
Sr. Vice President	Robert Morelli
Vice President	Tom Hutchinson
Vice President	Ray Johnson
Assistant Treasurer	Alice Genz
Assistant Secretary	Helen Kujawa
Assistant Treasurer	James Stiegel

FILED

FEB 18 2020

EV 2896
[Signature]

RESTRICTED